23208

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post-office address, and citizenship are as stated below next to my name,

I believe that I am an original joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

RECOMBINANT POXVIRUS COMPRISING AT LEAST TWO COWPOX ATI PROMOTERS

the specification of which was filed on 12 November 2003 as PCT application PCT/EP2003/012610. I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56. I hereby claim foreign priority benefits under 35 USC 119 of any foreign applications for patent or inventor's certificate listed below and have also identified below any foreign applications for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Applications

Priority claimed Country Number Filing Date PA200201814 25 November 2002 Yes DK

I hereby claim the benefit under 35 USC 120 of the United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States Application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Serial Number PCT/EP2003/012610

Filing Date **12 November 2003**

Status **Pending**

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith: Herbert Dubno, Reg. 19,752; Jonathan Myers, Reg. 26,963; Andrew Wilford, Reg. 26,597 and each of them individually.

Address all correspondence to:

The Firm of Karl F. Ross, P.C. **Customer Number 535**

5676 Riverdale Avenue, Box 900 Bronx, New York 10471-0900

Direct all telephone calls to:

(718) 884-6600

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or

Ser. No. Not known - US phase of PCT/EP2003/012610

Citizen of Germany

23208

Ø

Ø

both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor:

Paul HOWLEY

Inventor's signature

Date:

Citizen of Great Britain

Post-office Address: 60 Rose Avenue, 3150 Glen Waverly, VIC, Australia

Full name of second inventor: Sonja LEYRER

Residence: München, Germany
Post-office Address: Fürstenriederstrasse 272, D-81377 München, Germany

2



Power of Attorney

(Handlungsvollmact)

Bavarian Nordic A/S, CVR-no. 1627 1187, Bøgeskovvej 9, DK-3490 Kvistgaard, Denmark herewith authorise Dr. Petra Pielken to sign and execute on behalf of Bavarian Nordic A/S, all documents relating to filing, prosecution and issuance of patents in the name of Bavarian Nordic A/S and its subsidiaries, as well as to represent Bavarian Nordic A/S in all matters relating to intellectual properties.

This authorisation remains in force until further notice.

Bavarian Nordic A/S, CVR-no: 1627 1187, Bøgeskovvej 9, DK-3490 Kvistgaard, Denmark bevollmächtigt hiermit Dr. Petra Pielken für die Bavarian Nordic A/S sowie ihrer Tochtergesellschaften auf dem Gebiet des Gewerblichen Rechtsschutzes zu handeln und zu zeichnen und das Unternehmen auf diesem Gebiet nach aussen hin zu vertreten.

Diese Vollmacht is gültig bis auf Widerruf,

Signed on behalf of Bavarian Nordic A/S before a Notary in HEISIN 60K, Denmark on 11/6 2004

Mr Peter S. Wulff

CEO and President

Mr Asger J. Aamund

Chairman of the Board

Grundafs. 182501 01 0000.0083 60000-00347/2004 11.06.2004 R 300:00

BEST AVAILABLE COPY

BAVARIAN NORDIC





This is to certify that Peter Samuel Wulff and Asger Joseph Aamund, who today in my presence at the Notarial Office approved and signed this document, pursuant to a transcript from the Danish Commerce and Companies Register have powers to sign on behalf of the Company.

Peter Samuel Wulff has proved his identity by showing passport number 1020 18666.

Asger Joseph Aamund has proved his identity by showing passport number 1004 20882.

The Court in Helsingør, Denmark, 2004.06.11.

Charlotte Løfberg Notary Public

This is to certify that the above signature given ex officio is that of <u>Charlotte</u> <u>Cafberg</u> acting notary public of

Copenhagen, 15-06-2004
The Danish Court Administration

J. Roelsgaard

THE TRUE SIGNATURE OF

IS HEREBY CERTIFIED

COPENHAGEN, 1 6 JUNI 2004
FOR THE MINISTER FOR FOREIGN AFFAIRS:

le ico

BEST AVAILABLE COPY

3208

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post-office address, and citizenship are as stated below next to my name,

I believe that I am an original joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

RECOMBINANT POXVIRUS COMPRISING AT LEAST TWO COWPOX ATI PROMOTERS

the specification of which was filed on 12 November 2003 as PCT application PCT/EP2003/012610. I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56. I hereby claim foreign priority benefits under 35 USC 119 of any foreign applications for patent or inventor's certificate listed below and have also identified below any foreign applications for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Applications

Country **DK**

Number PA200201814

Filing Date **25 November 2002**.

Priority claimed

Yes

I hereby claim the benefit under 35 USC 120 of the United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States Application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Serial Number

PCT/EP2003/012610

Filing Date

12 November 2003

Status **Pending**

I hereby appoint as attorneys to prosecute this application and to transact all business connected therewith: **Herbert Dubno**, Reg. 19,752; **Jonathan Myers**, Reg. 26,963; **Andrew Wilford**, Reg. 26,597 and each of them individually.

Address all correspondence to:

The Firm of Karl F. Ross, P.C. Customer Number 535

5676 Riverdale Avenue, Box 900 Bronx, New York 10471-0900 (718) 884-6600

Direct all telephone calls to:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or

both, under 18 USC 1001 and that su	ch willful false statements may jeop	ardize the	validity of the
application or any patent issued thereo	n.		
	j pO		
Full name of first inventor:	Paul HOWLEY		
Inventor's signature	PM Chroley	Date:	16/2/05
Residence: Glen Waverly, VIC, Austral	ia Aux		Citizen of Great Britain
Post-office Address: 60 Rose Avenue,			
Full name of second inventor:	Sonja LEYRER		
Inventor's signature		Date:	·
Residence: München, Germany		•	Citizen of Germany
Dest office Address. Einsterrinderstree	on 272 D.91377 München Germa	nv	•



Power of Attorney

(Handlungsvollmact)

Bavarian Nordic A/S, CVR-no. 1627 1187, Bøgeskovvej 9, DK-3490 Kvistgaard, Denmark herewith authorise Dr. Petra Pielken to sign and execute on behalf of Bavarian Nordic A/S, all documents relating to filing, prosecution and issuance of patents in the name of Bavarian Nordic A/S and its subsidiaries, as well as to represent Bavarian Nordic A/S in all matters relating to intellectual properties.

This authorisation remains in force until further notice.

Bavarian Nordic A/S, CVR-no: 1627 1187, Bøgeskovvej 9, DK-3490 Kvistgaard, Denmark bevollmächtigt hiermit Dr. Petra Pielken für die Bavarian Nordic A/S sowie ihrer Tochtergesellschaften auf dem Gebiet des Gewerblichen Rechtsschutzes zu handeln und zu zeichnen und das Unternehmen auf diesem Gebiet nach aussen hin zu vertreten.

Diese Vollmacht is gültig bis auf Widerruf,

Signed on behalf of Bavarian Nordic A/S before a Notary in HELSINGOK, Denmark on 11/6 2004

Mr Peter S. Wulff

CEO and President

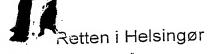
Mr Asger J. Aamund

Chairman of the Board

Grundafs. 182501 01 0000.0083 60000-00347/2004 11.06.2004 R 300,00

BEST AVAILABLE COPY

BAVARIAN NORDIC





This is to certify that Peter Samuel Wulff and Asger Joseph Aamund, who today in my presence at the Notarial Office approved and signed this document, pursuant to a transcript from the Danish Commerce and Companies Register have powers to sign on behalf of the Company.

Peter Samuel Wulff has proved his identity by showing passport number 1020 18666.

Asger Joseph Aamund has proved his identity by showing passport number 1004 20882.

The Court in Helsingør, Denmark, 2004.06.11.

Charlotte Løfber

Notary Public of It

This is to certify that the above signature given ex officio is that of <u>Charlotte</u> <u>afberg</u> acting notary public of

Copenhagen, 15-06-2004
The Danish Court Administration

A Roelsgaard

THE TRUE SIGNATURE OF

IS HEREBY CERTIFIED

COPENHAGEN, 1 6 JUNI 2004 FOR THE MINISTER FOR FOREIGN AFFAIRS.

B. A.

fole ico

BEST AVAILABLE COPY